1 2 3 4 5 6 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 7 AT SEATTLE 8 UNITED STATES OF AMERICA, NO. CR10-47-MJP 9 Plaintiff, 10 SUMMARY REPORT OF v. 11 U.S. MAGISTRATE JUDGE AS LINDSEY HARRIS, TO ALLEGED VIOLATIONS 12 OF SUPERVISED RELEASE Defendant. 13 14 An initial hearing on a petition for violation of supervised release was held before the 15 16 undersigned Magistrate Judge on July 6, 2011. The United States was represented by Assistant United States Attorney Matthew Diggs, and the defendant by Bruce Erickson. 17 The defendant had been charged and convicted of Bank Fraud, in violation of 18 U.S.C. 18 19 1344. On or about October 1, 2010, defendant was sentenced by the Honorable Marsha J. Pechman, to credit for 23 days served, to be followed by 3 years of supervised release. 20 21 The conditions of supervised release included the requirements that the defendant comply with all local, state, and federal laws, and with the standard conditions. Special 22 conditions imposed included, but were not limited to, participation in a substance abuse and 23 24 mental health programs; financial disclosure; \$8,406.72 restitution; 50 hours community service; search; maintain one single checking account; disclose all assets and liabilities and do 25 26 not sell, transfer, give away or otherwise convey any assets without permission; prohibition

SUMMARY REPORT OF U.S. MAGISTRATE JUDGE AS TO ALLEGED VIOLATIONS OF SUPERVISED RELEASE - 1

1	from incurring any new credit charges, opening additional lines of credit, or obtaining a loan
2	without permission; and undergo an assessment and participate in MRT if deemed appropriate
3	In a Petition for Warrant or Summons, dated June 9, 2011, U.S. Probation Officer
4	Angela M. McGlynn asserted the following violations by defendant of the conditions of her
5	supervised release:
6	1. Using opiates on or before May 25, 2011, in violation of standard condition No.
7	7.
8	The defendant was advised of her rights and admitted alleged violation 1.
9	I therefore recommend that the Court find the defendant to have violated the terms and
10	conditions of her supervised release as to violation 1, and that the Court conduct a hearing
11	limited to disposition. A disposition hearing on these violations has not yet been set before the
12	Honorable Marsha J. Pechman.
13	Pending a final determination by the Court, the defendant has been released, subject to
14	supervision.
15	DATED this 6th day of July, 2011.
16	James P. Donolue
17	JAMES P. DONOHUE
18	United States Magistrate Judge
19	
20	cc: District Judge: Honorable Marsha J. Pechman AUSA: Matthew Diggs
21	Defendant's attorney: Bruce Erickson
22	Probation officer: Angela M. McGlynn
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